

## **RESOLUTION NO. 2025-98**

### **RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, DECLARING THE FORMATION OF THE BEECH AVENUE UNDERGROUND UTILITIES DISTRICT**

On Tuesday May 20<sup>th</sup>, 2025, on motion of Supervisor Hagman, duly seconded by Supervisor Baca, Jr., and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

SECTION 1. The Board of Supervisors of San Bernardino County hereby finds and determines:

(a) That a request was made to institute proceedings for the formation of the Beech Avenue Underground Utilities District, within the territory hereinafter described;

(b) That on April 29, 2025, this Board, by resolution, scheduled a public hearing for May 20, 2025 at 10:00 a.m., in the Chambers of the Board of Supervisors, County Government Center, 385 North Arrowhead Avenue, First Floor, San Bernardino, California, to determine whether the public interest, necessity, health, safety or welfare requires the removal of poles, overhead wires and associated structures within a designated area of the County and the underground installation of wires and facilities for supplying electric, communication or similar, associated services;

(c) That notice of such hearing has been given in the manner required by law to all affected property owners as shown on the last equalized assessment roll and to the utilities concerned;

(d) That such hearing was held on this date, and all interested persons were given an opportunity to be heard;

(e) That environmental review of this project has determined it to be exempt from the California Environmental Quality Act (CEQA) pursuant to section 15303 (d) of the CEQA Guidelines;

(f) That the public interest, necessity, health, safety or welfare will benefit by the removal of all poles, overhead wires, and associated structures, and the underground installation of wires and facilities for supplying electric, communication or similar, associated services.

SECTION 2. The Board of Supervisors of San Bernardino County, therefore, hereby resolves and orders:

(a) That the territory described in Exhibit "A", and shown on the map in Exhibit "B", said exhibits attached hereto and incorporated herein by reference, is hereby declared to be and is formed as an underground utilities district to be known and designated as the "Beech Avenue Underground Utilities District" and such formation shall be subject to the conditions set forth herein;

(b) That the above-described removal and underground installation shall be accomplished, and all affected property owners shall be ready to receive underground utility service, on or before December 31, 2033;

(c) That the Clerk of the Board of Supervisors shall, within ten (10) days after the effective date hereof, mail a copy of this resolution to each affected utility and, within thirty (30) days after the effective date hereof, mail a notice of the actions taken, ordered, and directed hereby to all property owners within the said underground utilities district;

(d) That the Clerk of the Board of Supervisors shall certify to the passage of this resolution and transmit a copy of same to the County Surveyor, together with certified copies of all appended documents and maps;

(e) That such certified copies, when received by the County Surveyor, shall be filed and kept by such officer for public reference, and shall constitute the official records of the Mission Boulevard Underground Utilities District;

(f) That the Department of Public Works is hereby directed to file a Notice of Exemption for this project;

(g) That any inquiries or requests for information relating to these proceedings may be directed to the following designated person: Noel Castillo, Department of Public Works Director, 825 East Third Street, San Bernardino, CA 92415-0835.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Dawn Rowe, Curt Hagman,  
Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: Jesse Armendarez

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STATE OF CALIFORNIA                    )  
                                                  )       ss.  
SAN BERNARDINO COUNTY            )

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of May 20, 2025. Item #111 JLL

LYNNA MONELL  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy